

**MEETING OF THE
BOARD OF DIRECTORS
OF THE
DEPARTMENT OF WATERWORKS,
CONSOLIDATED CITY OF INDIANAPOLIS**

**Monday, November 18, 2002
5:00 p.m. EST
Dr. Beurt R. SerVass Public Assembly Room
City-County Building**

AGENDA

1. Approval of Minutes of Board of Directors Meeting of October 21, 2002- Chairman John Mutz
2. Financial Report of the Controllor- Robert Erney, Financial Manager
3. Report of USFilter Indianapolis Water, LLC ("USFIW")- James H. Buckler, Operations Manager
4. Report from Carlton Curry, Director of Contracts and Operations
5. Presentation of Proposed 2003 Capital Budget- Carlton Curry, Director of Contracts and Operations
6. Resolution 51, 2002- Approval of 2003 Department of Waterworks Budget- Robert Erney, Financial Manager
7. Resolution 52, 2002- Approval of Department of Waterworks Collection Procedure- Robert Erney, Financial Manger
8. Other Business